

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE AUGUST 2012 SESSION**

Second Day

Tuesday, August 7, 2012

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice Chairman Tom Bowman, Commissioner Lawrence Schoen; County Clerk JoLynn Drage; Jacob Greenberg; and Recording Secretary Sunny Grant.

Chairman McCleary was absent from today's meeting.

Vice-Chairman Bowman called the meeting to order at 9:01 a.m.

PUBLIC COMMENT - NONE

EXECUTIVE SESSION – §67-2345 1(d) INDIGENT - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.

Case #12-07-119

Present were: Blaine County Indigent Services Manager Brooke Roberson.

Schoen moved, seconded by Bowman, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Schoen (aye), and Bowman (aye). Motion carried 2/0.

OPEN SESSION RESUMED

Schoen moved, seconded by Bowman, to deny Case #12-07-119, based on staff recommendation. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Sheriff's Office – Gene Ramsey

- 64 inmates in jail today; 36 are Idaho Department of Corrections inmates.
- Idaho Jail Standards Coordinator/Inspector will conduct a quarterly jail inspection this week.
- U.S. Presidential candidate Mitt Romney was in Blaine County last weekend. Sheriff's department personnel assisted with security for several hours on Friday and Saturday.

Clerk's Report – JoLynn Drage

- Auction for County vehicles has been tentatively scheduled for September 7.
- Elections office is beginning to prepare for November election. Ballot wording must be in by September 7 for ballots to be ready to mail by September 21.

Operations Director – Char Nelson

- Bicyclist Steve Wolper will meet with Nelson and Commissioner McCleary to discuss creating a plan to make County roads bicycle-friendly. Other cyclists have been invited to participate.
- Blaine County chip sealing is complete.
- New Adams Gulch Bridge extended length and design have been accepted by Idaho Transportation Department. Geotech firm will do a soil sample and environmental studies for the bridge later this month.
- The Recycling Advisory Committee recommends the Blaine County Resource and Recovery Center be renamed the Blaine County Recycle Center. The center manages recovery programs for computers, hazardous chemicals, batteries, etc., for the Southern Idaho Solid Waste District,

but has been called the “recycle center” for some time.

- A letter from the BCC will go to Blaine County cities to inform them of upcoming changes in recycling collection. Staff has contacted Sun Valley Resort, local chambers, and the School District about the changes.
- The new recycling program slogan is “5B recycles.”
- Nelson has drafted a contract with Cathy Tyson-Foster for education and outreach. The contract for 80 hours at \$45 hour has been submitted to the County attorney for review.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

Also present: Blaine County Sheriff Gene Ramsey, and Jail Administrator Lt. Jay Davis.

- **Inmate Telecommunication Location Agreement** Record #599894
BCC questioned the automatic renewal and termination clauses. The contract has been through the County process and has been accepted.
- **Big Wood River Bank Protection Design Task Order No. 0009 with Cardno Entrix**
The revised contract is for the Deer Creek armoring project. A FEMA grant will pay 75% of the project; the remaining 25% is a County match. The match will be met mostly in-kind by using County crews and equipment, and the rest will pay for engineering. Record #599931
- **Lease Agreement between Blaine County and Wood River Gun Club** Record #
The attachment includes insurance limits and conditions.

Schoen moved, seconded by Bowman, to approve the following contracts and agreements: Inmate Telecommunication Location Agreement, Big Wood River Bank Protection Design Task Order No. 0009 with Cardno Entrix, and Lease Agreement between Blaine County and Wood River Gun Club. Motion carried 2/0.

CONSENT CALENDAR

- **Beverage license renewals for B Restaurant & Bar, Main Street Market, Tranquility Teahouse, Hailey Hotel Bar & Grill, Rickshaw, Miramar Mexican Restaurant, Fresshies, Big Belly Deli, Jesse’s Country Grill, Apples Bar & Grill, Bigwood Grill, Mountain Sun Lanes Bowling Center, China Panda Restaurant, NexStage Theatre, Ciro, Red Door, Il Naso, Cowboy Cocina**
- **Transfer of title for 2003 Ford Coach from Blaine County to Mountain Rides**
- **Resolution 2012-28 Destruction of Liquor License Applications & Catering Permits dated January thru December 1971-1978** Record #599891
- **Resolution 2012-29 authorizing the execution of the application for Federal assistance and the standard Department of Transportation Title VI Assurances.** Record #599892
- **Resolution 2012-30 Secure Rural Schools Resolution** Record #599893

Schoen moved, seconded by Bowman, to approve the Consent Calendar for August 7, 2012. Motion carried unanimously.

BOARD REPORTS, DISCUSSION and CONSIDERATION

Blaine County Drug Coalition Road Rally Fund Raiser – Schoen

Attendance at the road rally exceeded expectations. However, two Mountain Rides buses broke down, resulting in some unhappy spectators. The parade of cars in downtown Ketchum was a huge hit, although some drivers had a hard time restricting their powerful cars to Ketchum’s speed limit.

Blaine County Fair – Schoen

Schoen will attend a Wood River Wolf Project workshop to show ranchers potential deterrence methods. Friday at the Fair is Family Fun Day. Saturday will be the market animal sale and rodeo.

The Fair Board is exceeding expectations with their commitment and marketing efforts. Saturday's Fair Day will honor long time 4-H supporter Jim Cimino.

Dedication of the Boyd Stocking Pavilion – Schoen

U.S. Congressman Mike Simpson will be on hand to join in dedicating Carey's Boyd Stocking Memorial Pavilion. The BCC will send a letter of thanks to him for supporting Carey's economic development and local conservation activities.

Skilled Nursing Care – Bowman

Bowman met with Blaine Manor Board members Linda Haavik and Marsha Riemann to discuss future decisions on skilled nursing care in Blaine County. The BCC will decide if there should be another temporary override for Blaine Manor on the November ballot. Timing for a November override levy ballot is problematic, since Blaine Manor's FY2013 outlook and results of Safe Haven's annexation application won't be known yet, and the Yes to Air 1% LOT tax question may be on the ballot as well.

Bowman thanked Blaine Manor Board members for playing an important role in Blaine County's skilled nursing care discussions.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **July 2, 2012 Board of Equalization Meeting**
- **July 9, 2012 Special Monday Meeting/Board of Equalization Meeting**
- **July 10, 2012 Regular Tuesday Meetings**
- **July 16, 2012 Special Monday Meeting**
- **July 17, Regular Tuesday Meeting**
- **July 17, 2012 Special Evening Meeting – Recycling Advisory Committee**
- **July 24, 2012 Regular Tuesday Meetings**
- **August 2, 2012 9:30 BCC Indigent Hearing and 10:30 BCC Indigent Hearing**

Schoen moved, seconded by Bowman, to approve minutes of regular and special BCC meetings of July 9; July 10; July 16; July 17; July 24, 2012; two Board of Equalization meetings on July 2 and July 9, 2012; and two indigent Executive Session meetings on August 2, 2012. Motion carried 2/0.

AIRPORT PROJECT UPDATE AND DISCUSSION

- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**

Also present: Friedman Memorial Airport Manager Rick Baird; and *Idaho Mountain Express* reporter Kate Wutz.

- Security at the airport was tight last week for U.S. Presidential candidate.
- A Letter of Agreement between Friedman Airport, the control tower and the FAA includes an Approach Category C Commercial Aircraft in place effective July 31. FAA is now party to the Letter of Agreement after Safety Management System (SMS) reviews. Final FAA decision on the Environmental Assessment of flying the CRJ-700 into Friedman is expected soon after the 30-day public comment period.
- Hailey and Ketchum support Fly Sun Valley Alliance's "Yes to Air" campaign to add an additional 1% local option tax. Fly Sun Valley Alliance suggests that representatives from the cities' meet to work out language for the Joint Powers Agreement and ballot.

- **Fly Sun Valley Alliance's "Yes to Air" campaign**

Sustain Blaine claims that the economic health of the community is as dependent on tourism as ever; and that almost half the jobs in Blaine County are related to air service. Yes to Air could benefit the entire community.

The Blaine County Attorney and BCC have reviewed the Yes to Air JPA. The JPA language should be worked out prior to the election so people know the governance structure determining how the money will be used before they vote. The Idaho Attorney General's opinion seems to indicate that a legal entity should be created that has authority over and is accountable for spending the LOT revenue.

PUBLIC HEARING: SET TENTATIVE BUDGET FOR THE AMBULANCE DISTRICT

Schoen moved, seconded by Bowman, to convene as the Blaine County Ambulance District Board of Directors. Motion passed 2/0.

Also present: Wood River Fire Protection District Chief Bart Lassman; Ketchum Fire Chief Mike Elle; Board of Fire Commissioners for the Wood River Fire District Chairman James Frehling; Wood River Fire and Rescue paramedics Rich Bauer, Charlie Butterfield, and Brian Tuohy.

No changes were made to the tentative budget since prior discussions.

PUBLIC COMMENT:

Lassman and Elle thanked County Commissioner Tom Bowman (who has announced his resignation from the County Commissioners) for his support of the Ambulance Board. Bowman, as liaison to the Ambulance District, helped guide a formerly contentious relationship into a cohesive partnership with the public's health, safety and welfare as its foundation and purpose.

Frehling said the Ambulance District has created a remarkably efficient and stable model for a small community the size of Blaine County.

There is enough money in the budget to purchase a new ambulance.

Schoen moved, seconded by Bowman, to approve the tentative budget for Blaine County Ambulance District in the amount of \$2,212,663 for FY2013. Motion carried 2/0.

Schoen moved, seconded by Bowman, to reconvene as the Board of Blaine County Commissioners. Motion carried 2/0.

EXECUTIVE SESSION – §67-2345 1(f) PENDING LITIGATION

Schoen moved, seconded by Bowman, to go into Executive Session for Pending Litigation, pursuant to Idaho Code §67-2345 1(f), to discuss pending or potential litigation with legal counsel. Schoen (aye) and Bowman (aye). Motion carried 2/0.

PUBLIC SESSION RESUMED.

LAND USE AND BUILDING SERVICES - FINDINGS OF FACT

- Rotarun Timeline Review

Schoen moved, seconded by Bowman, to approve the Findings of Fact, Conclusions of Law and Decision in the requested extension for Rotarun Ski Club Recreation Development and Management Plan. Motion carried 2/0.

LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- Valley Club-Village Green PUD/Agave Place Water Rights Transfer Application

Also present: Blaine County Land Use Administrator Tom Bergin; Senior Planner Kathy Grotto; and Code Compliance Specialist Megan Stelma.

Agave Place was recently purchased by a private party, who has applied to IDWR to transfer part of Village Green's water right over to Agave Place. The applicant is considering running an irrigation line

from the Village Green system to Agave Place. Bergin said the application looked okay. BCC concurred. Bergin will draft a letter to insure IDWR is aware that the development has an obligation under the conditions of County approval to make sure the landscaping is irrigated and maintained.

ADJOURN

At the hour of 11:15 a.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage Tom Bowman
County Clerk Vice-Chairman